City of Strathmoor Manor Minutes for September 25, 2018

In attendance were the following: Commissioners: Brian Cobb, Brooke Heitz, Susan Stopher, Kathy Zandona and Bob Peterson; and John Harrison, Attorney.

The Meeting Minutes for August, 2018 were approved.

<u>Police Business</u> - The police report for August was reviewed.

Resident Business -

2020 Strathmoor, Mackin remodel has presented the architectural drawings and information about the stone and hardie board siding. The dates for start and completion have not been identified to issue the letter. Pending.

Financial-

The monthly financial information for August (end of FY 2018-19) was reviewed.

Taxes are still owed on 4 properties.

2017-18 Financial Statement will be filed soon after circulated to the commissioners.

A signatures letter was noted that secures uninsured deposits over \$250,000. Also, First Financial has agreed to drop the \$6.00 per account fee for the two accounts. This will need to be renewed in September of each year.

General City -

The Commission unanimously passed Resolution No. 1 Supporting an NBA team located in Metro Louisville (As amended).

An ice cream social will be held on September 30th at 3 pm. Heitz will contact the company.

Second notices have been sent to two owners to file the annual Registration of rental properties.

City Business/Legal -

Harrison noted the Airbnb regulation passed by Metro Louisville requires the registration of such transient room properties and payment of taxes. Furthermore, the ordinance

has no zoning authority over a resident renting a room in his/her house, but does detail a process for approval if the owner doesn't reside in the house.

While the Manor has no zoning authority, Harrison will do further research regarding the Manor's authority to tax in such situations. Pending.

Maintenance Report -

Any street light problems should be reported to LGE number listed on the Manor FAQ page on the website.

Plantings and weeding in the park area was discussed. It was suggested that a post be made on Facebook and repeated when the next newsletter is produced as follows: "If you are interested in volunteering to help with the landscaping in the circle or park, please contact Kathy Zandona. Weeding help is needed. Thanks to Ron Hirsch, Rob Caudill, Brian Cobb and Kathy Zandona for their help with this."

A few trees will be planted in the Fall.

Cobb will work on sidewalk repairs and extensions in October. He asks that the Commissioners look at the ADA sidewalk compliance strips in Kingsley.

Stopher reported that she contacted Mike King, with Metro planning. She raised questions about the lack of speed limit signs, 40 mph limit going North, while the speed limit is 35 mph going south and speed limit sign setbacks on the that side. King will check with city engineers about this and contact us.

Communication

Heitz is continuing work on updates to the FB and website.

Heitz will work on getting magnets for each resident with phone numbers for the Strathmoor Police, LGE, and Waste Management. There was discussion about a Manor logo and signage.

Next regular meetings are October 23, 2018 and December 11, 2018.